

BUSINESS CO-ORDINATION BOARD ACTION LOG (GOVERNANCE BOARD) - JANUARY 2019 ONWARDS

ACTION NO.	MEETING DATE RAISED	MEETING AGENDA ITEM	ACTION	OWNER	TARGET DATE	UPDATE	UPDATE DATE
1.0	24/01/2019	6.0	Further discussion and post-implementation reports on the strategic direction and benefits realisation on Administration of Justice and Custody provision to be submitted to future Board meeting, date of which to be determined following submission to other internal governance boards.		28/02/2019	Discussions are on-going between the Bedfordshire, Cambridgeshire, and Hertfordshire Chief Constables in respect of these collaborated areas, and reports to be brought back to a future meeting.	Date Req
2.0	24/01/2019	9.0	Constabulary to reconvene working group on civil parking enforcement and report back to Commissioner on partners' position.		28/02/2019	Discussions are on-going between the Bedfordshire, Cambridgeshire, and Hertfordshire Chief Constables in respect of these collaborated areas, and reports to be brought back to a future meeting.	Date Req
1.0	28/02/2019	5.3	Future BCB reports to highlight significant operational policing and judicial outcomes	Constabulary	16/05/2019	Request noted for further reports.	19/04/2019
6.0	16/05/2019	8.1	Chief Constable to report back to the July 2019 Board on the reasons for the increase in sickness levels.	Constabulary	14/11/2019	Update: There is an increase over the winter months in sickness. Self-certification slight increase. There is a reduction of short term sickness, but an increase in long term sickness, this is due mainly to psychological illness. Action: Chief Constable to report back to the Board in November 2019	14th Nov 19
8.0	31/07/2019	5.4	Board to be kept updated by regular reports as required throughout the project on the progress in relation to the three recommendations in the 'Cambridgeshire Southern Police Station' report dated 31 st July 2019, with detailed costs being reported to the 18th September Board meeting.	Constabulary	18/09/2019 and on-going	An update on the Southern Police Station twill be taken to BCB in October 2019	9th Oct 19
9.0	31/07/2019	5.6	Board to be kept updated by regular reports as required throughout the project on the Equality Impact Assessment for the Southern Police Station	Constabulary	18/09/2019	BCB Updated at September meeting - • The first draft of the Equality Impact Assessment had been re-drafted and would be published	
10.0	31/07/2019	9.1	Further discussion at future Board meeting on the Constabulary's crime recording compliance rates	Constabulary	12/12/2019		12th Dec 19
11.0	31/07/2019	9.2	Further discussion at a future Board meeting on the Constabulary's work to understand the decline in public confidence and satisfaction with service delivery	Constabulary	12/12/2019	Note- Communities theme next reported to BCB in Dec 19	12th Dec 19
12.0	18/09/2019	5.5	Police and Crime Plan Priority Update-Transformation, Action: Constabulary to provide a report on the average day of police officer activity and use of mobile technology for December 2019 Board meeting.	Constabulary	12/12/2019		12th Dec 19
13.0	18/09/2019	7.7	Revenue and Capital Budget Monitoring Month 4 2019/20 Action: Constabulary to provide a report on the Enterprise Resources Planning (ERP) system for November 2019 Board meeting.	Constabulary	14/11/2019		14th Nov 19